# AGENDA
# FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
# JANUARY 6, 2009
# 7:00 P.M.

## 1. CALL TO ORDER

## 2. *CONSENT CALENDAR*

*Items on the Consent Calendar are considered to be routine by the Redevelopment Agency and will be enacted by one motion and one vote. There will be no separate discussion of these items unless an Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Additionally, other items without a "Request to Address the Redevelopment Agency Board" card in opposition may be added to the consent calendar. (In the report section of the agenda, consent items are indicated by an asterisk.)*

*2.1 Approval of Minutes for the Regular Meeting of November 12, 2008.*

*2.2 ACCEPTANCE OF REDEVELOPMENT AGENCY ANNUAL REPORT OF FINANCIAL TRANSACTIONS AND HOUSING ACTIVITIES REPORT*
*Acceptance of the Fremont Redevelopment Agency's Annual Report of Financial Transactions and Housing Activities Report*

| *Contact Person:* | | |
|---|---|---|
| *Name:* | *Irene Klebanivska* | *Elisa Tierney* |
| *Title:* | *Redevelopment Agency Business Manager* | *Redevelopment Agency Director* |
| *Dept.:* | *Office of Housing and Redevelopment* | *Office of Housing and Redevelopment* |
| *Phone:* | *510-494-4510* | *510-494-4501* |
| *E-Mail:* | *iklebanivska@fremont.gov* | *etierney@fremont.gov* |

*RECOMMENDATION: Accept the Redevelopment Agency Annual Report as submitted to the State Controller.*
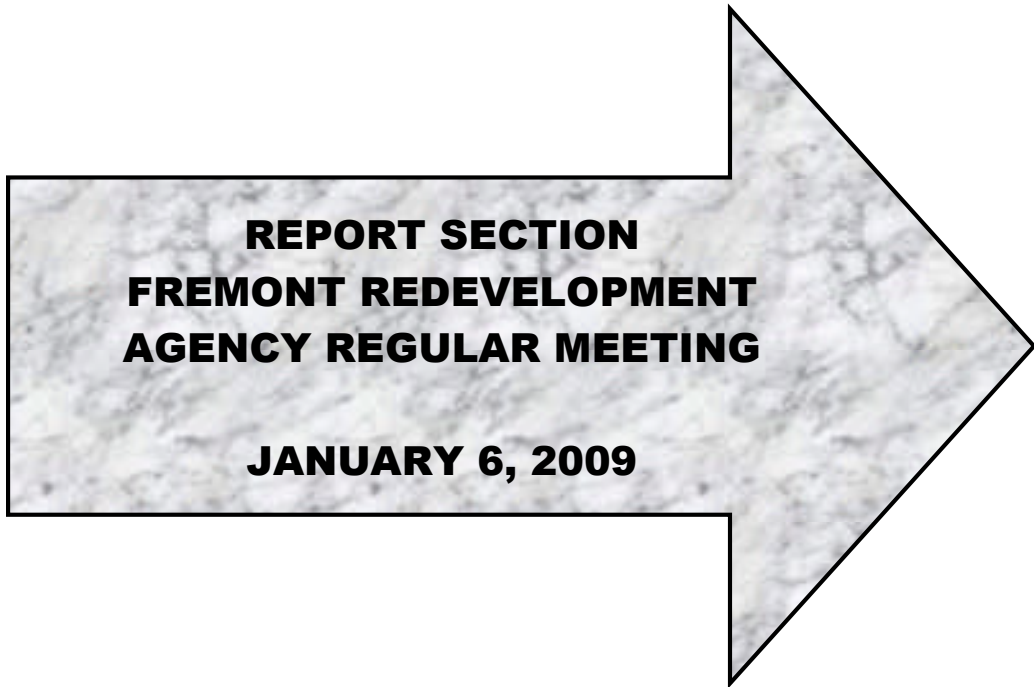
## 3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

## 4. PUBLIC HEARINGS – None.

**5.    OTHER BUSINESS**

    5.1    Report Out from Closed Session of Any Final Action

**6.    ADJOURNMENT**

**REPORT SECTION
FREMONT REDEVELOPMENT
AGENCY REGULAR MEETING**

**JANUARY 6, 2009**

**\*2.2  ACCEPTANCE OF REDEVELOPMENT AGENCY ANNUAL REPORT OF FINANCIAL TRANSACTIONS AND HOUSING ACTIVITIES REPORT**
Acceptance of the Fremont Redevelopment Agency's Annual Report of Financial Transactions and Housing Activities Report

**Contact Person:**

| | | |
|---|---|---|
| Name: | Irene Klebanivska | Elisa Tierney |
| Title: | Redevelopment Agency Business Manager | Redevelopment Agency Director |
| Dept.: | Office of Housing and Redevelopment | Office of Housing and Redevelopment |
| Phone: | 510-494-4510 | 510-494-4501 |
| E-Mail: | iklebanivska@fremont.gov | etierney@fremont.g |

**Note:**  A companion item appears on the January 6, 2009 City Council agenda.

**Executive Summary:** Under State law, the Redevelopment Agency is required to submit an annual report to the City Council. This agenda item provides information on the annual report and recommends that the Agency Board accept this report.

**BACKGROUND:** State law and regulations require the Fremont Redevelopment Agency to submit an annual report to the State Controller's Office by December 31 of each year and to submit the report to the Agency's Legislative Body. Copies of the report were distributed to Council and the report was sent to the State on December 30, 2008. As required, the report comprised the Annual Report of Financial Transactions of Community Redevelopment Agencies, the Redevelopment Agency's financial and compliance audit, the Annual Report of Housing Activity of Community Redevelopment Agencies, the Blight Progress Report, the Loan Report, and the Property Report.

The Legislative Body is required to review the report and take any action it deems appropriate no later than its first meeting that occurs no more than 21 days from when it received the report, which is the January 6, 2009 Council and Agency meeting.

In addition to the above report, the Mitigation Monitoring Program report is submitted annually to the City Council and Redevelopment Agency Board. This report is required by the Resolution through which the Council and Agency certified the Environmental Impact Report for the 1998 Redevelopment Plan Amendments. No action is required on this report. Copies of the reports discussed above are available for public review in the Office of Housing and Redevelopment.

**ENCLOSURES:** Redevelopment Agency Annual Report

**RECOMMENDATION:** Accept the Redevelopment Agency Annual Report as submitted to the State Controller.

**5.1     Report Out from Closed Session of Any Final Action**